

**BOARD OF REGISTERED NURSING**

1170 DURFEE AVE., STE. G
SOUTH EL MONTE, CA 91733
TELEPHONE (626) 575-7080
FAX (626) 575-7090

www.rn.ca.gov

Ruth Ann Terry, MPH, RN
Executive Officer

**AGENDA**

TO: Interested Parties **DATE:** September 22, 2004
FROM: Board of Registered Nursing – Sandra Erickson, CRNA, Chair
SUBJECT: Education/Licensing Committee Agenda and Meeting Notice

The next Education/Licensing Committee meeting is:

Date: THURSDAY, October 14, 2004

Time: 10:00 a.m. – 11:00 a.m.

Place: Los Angeles Airport Hilton and Towers
5711 West Century Boulevard
Los Angeles, CA 90045
Phone: 310-410-4000

AGENDA:**1.0 APPROVE JULY 22, 2004 MINUTES****2.0 RATIFY MINOR CURRICULUM REVISIONS**

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|-----------------------------------------------------------------------------------------------------|-----------------------------------------------|
| 2.1 Western University of Health Sciences, NP Program | 2.8 El Camino College, ADN Program |
| 2.2 California State University, Fresno, BSN Program | 2.9 Glendale Community College, ADN Program |
| 2.3 California State University, Sacramento / Sacramento City College ADN-BSN Collaborative Program | 2.10 Merced College, ADN Program |
| 2.4 California State University, Stanislaus, BSN Program | 2.11 Merritt College, ADN Program |
| 2.5 Dominican University of California, BSN Program | 2.12 Monterey Peninsula College, ADN Program |
| 2.6 San Jose State University, BSN Program | 2.13 Riverside Community College, ADN Program |
| 2.7 Sonoma State University, BSN Program | 2.14 Santa Ana College, ADN Program |
| | 2.15 Solano Community College, ADN Program |

3.0 CONTINUE/NOT CONTINUE APPROVAL OF NURSING PROGRAMS

3.1 Gavilan College, ADN Program

4.0 APPROVE/NOT APPROVE MAJOR CURRICULUM REVISION:

4.1 Sonoma State University, Master's Entry Level Program

4.2 Sonoma State University, BSN Program

4.3 College of the Canyons, ADN Program, ADN Regional Collaborative Program

4.4 Santa Monica College, ADN Program

5.0 ACCEPT/NOT ACCEPT FEASIBILITY STUDY:

5.1 American Institute of Health Sciences, BSN Program

6.0 INFORMATION ONLY

6.1 NCLEX-RN Update

6.2 Report on 2003-2004 Non-Compliances and Recommendations

6.3 Report on 2003-2004 Post-Approval Questionnaire

7.0 OPEN FORUM

NOTE: Board members who are not members of this committee may attend meetings as observers only and not voting committee members.

Action may be taken on any item listed on this agenda, including information only items. All times are approximate. The meeting facilities are accessible to persons with disabilities. Request for accommodations should be made to the Board of Registered Nursing's office at 400 R Street, Suite 4030, Sacramento, CA 95814 or by phone at (916) 324-2715. (Hearing impaired: California Relay Service: TDD phone # 1-800-324-5966), no later than one week before the scheduled meeting date.

Effective January 1, 1994, Section 11125.7 was added to the government code related to open meetings that provide the public the opportunity at meetings to address each agenda item during the state body's discussion of item. Total time allocated for public comment may be limited. These meetings conform to Open Meeting Act.

Teleconference Notice (Government Code Section 11123(b))

One, or more Board Member(s) may participate in this meeting via teleconference in order to convene a quorum of the Board. The public teleconference site will be as noticed in this agenda.

Meeting may be canceled without notice. For verification of meeting call (626) 575-7080 or check on our Web site www.rn.ca.gov under "Board Activities."